

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2012-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A ONE-YEAR COST-SHARE AGREEMENT WITH THE EVERGLADES AGRICULTURAL AREA ENVIRONMENTAL PROTECTION DISTRICT FOR STORMWATER TREATMENT AREA OPTIMIZATION SUPPORT, IN THE AMOUNT OF \$780,000, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$300,000, FOR WHICH DEDICATED FUNDS (EVERGLADES RESTORATION TRUST FUNDS) ARE BUDGETED FOR FY13; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002764)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a one-year Cost-Share Agreement with the Everglades Agricultural Area Environmental Protection District for Stormwater Treatment Area Optimization Support, in the amount of \$780,000, of which the District's total contribution is \$300,000, for which dedicated funds (Everglades Restoration Trust Funds) are budgeted for FY13; providing an effective date. (Contract Number 4600002764) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002764 with the Everglades Agricultural Area Environmental Protection District.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this 15<sup>th</sup> day of November, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary